

**RHODE ISLAND BOARD OF NURSE REGISTRATION AND NURSING
EDUCATION**

MINUTES OF MEETING

OPEN SESSION

October 18, 2010

The Open Session of the Rhode Island Board of Nurse Registration and Nursing Education was called to order at 8:33 am on the above date in the auditorium of the Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.

RHODE ISLAND BOARD OF NURSE REGISTRATION AND NURSING

Jeannine Borozny, RN

Genevieve Rodrigues, LPN

Catherine Rose, RN, MS,

Joslin Leasca, RN, MS, RNP, President

Cristiana Rosa, MS, RN, PCNS

Carol Cairns, RN

Kristen Young, RN

Anne Tierney, RN, CRNA, Secretary

Peggy Matteson, RN, PhD

Carol Cairns RN, MS

Linda Twardowski, RN,MS

Linda Damon, RN,MS

Michelle Cahill, LPN

Manuella Reposa

Sandra Mergerdichian, RN, MS Vice President

ABSENT BOARD MEMBERS

Michael Gerhardt

STAFF MEMBERS IN ATTENDANCE

Pamela McCue, RN, MS Director

Linda TetuMouradjian, RN

1. ESTABLISHMENT OF A QUORUM

Ms Leasca called the meeting to order at 8:33 am. A quorum was established at this time.

2. PRESENTATION OF MINUTES OF OPEN SESSION OF SEPTEMBER 13, 2010

On motion of Ms Borozny, and seconded by Ms Rose, it was unanimously voted to accept the minutes of September 13, 2010

3. PRESIDENT'S REPORT – Ms Leasca welcomed the students attending the meeting from St Joseph's School of Nursing and Salve Regina University

4. DIRECTOR'S REPORT – Ms. McCue introduced herself and explained her role on the Board. She welcomed the students and

public to the meeting.

5. BUSINESS

a. Proposed Nursing Regulations

Ms. Leasca described the ground rules under which the meeting would be conducted. She then introduced Charles Alexandre who explained the process of community review. He also described the process of going through the regulations page by page.

Part 1 Definitions

RISNA asked to add language in 1.9 and 2.0 and gave the Board a copy of the language for consideration.

It was proposed to add definitions for adjunct clinical faculty, non-nursing faculty and any other word that is used

Add definition of Chief Academic Officer

1.15 silent about delegation to LPN by RN. Do RNs delegate to LPNs

1.33 Preceptors-how do LPNs fit in

1.43 Does the supervision definition need to be updated

Part 2

5.3.1 recommended that actual criteria and a list of the approved agencies be written into the regulations

7.10 A recommendation to eliminate this section (a)

11.2 add RN delegate to LPN

Part 3

BSN – amend to read baccalaureate with a major in nursing

15.3 companion to 15.4

15.4 delete a-g

define complaints

recommend that the Board send a template to prompt the schools

- opportunity to attach report to accrediting agency

- reports that are given to accrediting agencies should be sent to the Board

-include a provision regarding a “Substantial change report” required of CCNE

15.4 f – questions regarding why the Board needs this information followed by support of this provision

16. c - Does this need to be in regs-requirement participate in central clinical placement, have an organized way to look at all clinical placements not all placement are in registry working to include the non- acute clinical sites on the registry

16.2.a.1ii – what is the definition of chief academic officer

16.2.c.2iib- nursing education program to masters in nursing (blend with def of full faculty) end time or what if drop out of program "add a time limit to completion .Was Board limiting this position to only a matriculating nurse ed student or all nursing masters candidates

16.2.c1- "preparation in their specialty” doesn’t have control over

courses taught outside the major educational team. recommend delete "advanced"

16.5.2

programs meeting minimal standards

- look at mandated outcomes and evaluative feedback process**
- content/language that is comprehensive**

"competencies outcomes" rather than courses

concepts rather than courses

Consider nursing knowledge

leave out term course work

16.6 replace the word innovative - we have to be innovative/creative

Substantive change if use def.

Board wants to be informed or wants to approve

"new and current"

Couple with annual report?

substantive change - outcomes take time

Is using different classroom techniques strategies considered an “innovation” that requires approval by the Board?

Dr Alexandre stated that the Board welcomes written comments and asked that these be submitted by November 1st.

6. ANNOUNCEMENTS- No announcements

7. ADJOURNMENT TO EXECUTIVE SESSION

On motion of Ms. Borozny, seconded by Ms. Cahill, it was unanimously voted to move into Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws for the discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session adjourned at 10:30am.

9. VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURSUANT TO SECTIONS OF 42-46-5 OF THE RHODE ISLAND GENERAL LAWS

On motion of Ms Rosa, seconded by Ms Cairns, it was unanimously voted to keep confidential all matters discussed in the Executive Session and to seal those minutes in as much as fitness for licensure and ongoing disciplinary matters were addressed.

10. ADJOURNMENT TO EXECUTIVE SESSION

On motion of Ms. Borozny, seconded by Ms. Cahill, it was unanimously voted to move into Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws for the discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants

licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session adjourned at 3:30pm.

11. RETURN TO OPEN SESSION

Ms Leasca called the Open Session back to order at 1:30 pm.

12. VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURSUANT TO SECTIONS OF 42-46-5 OF THE RHODE ISLAND GENERAL LAWS

On motion of Ms Twardowski, seconded by Ms Rose, it was unanimously voted to keep confidential all matters discussed in the Executive Session and to seal those minutes in as much as fitness for licensure and ongoing disciplinary matters were addressed.

10. PRESENTATION OF FINAL ACTIONS

The following cases were voted a finding of No Unprofessional Conduct

PN10-007

PN09-113

RN10-107

PN10-100

RN10-108

PN10-081

RN09-065

RN10-050

RN10-066

RN10-076

RN10-106

RN10-072

RN10-088

RN10-067

RN10-069

RN10-068

11. ADJOURNMENT

On motion of Ms Borozny, and seconded by Ms Cahill, it was unanimously voted to adjourn at 1:35 pm.

Respectfully submitted by

Anne Tierney, RN, CRNA, Secretary